

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

*REGULAR SESSION on October 12, 2006*

Council Members Present:    Lee Adolph                      Ted Bessette                      Gail DeLaCruz  
    Terry Finley                      Margie Hutchinson              Jeanne Jerred  
    Gene Joseph                      Deb Louie                      Mike Marchand  
    Cherie Moomaw                      Brian Nissen                      Doug Seymour (in @ 9:15)  
    Virgil Seymour

Delegation/Absent:              Andy Joseph (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2006-530.m&amp;b</b>	Approve to extend expenditure of FY02 funds allocated under Cooperative Agreement until December 31, 2006. Authorization to expend these funds will expire September 30, 2006 if extension is not issued.	10 FOR (TB, GJ, CM, MH, TF, BN, DS, DL, AJ, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline 9/30/06</i>
<b>10-signature 2006-531.hum</b>	Approve new Transporter/OAII position for Tribal Health Program. Funding to come from TRANSCARE Contract which generates funding by Medicaid reimbursement transports, therefore, position will generate funding to support the position. No tribal dollars.	10 FOR (AJ, MH, CM, GD, JJ, TF, GJ, DS, MM, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Position to be advertised in a timely manner.</i>
<b>10-signature 2006-532..hum</b>	Approve CY06 State Interlocal Agreement Contract for the AAoA between CCT AAoA and the State of Washington DSHS for period January 1, 2006 to December 31, 2006. Chair or designee to sign.	10 FOR (AJ, LA, CM, DL, MH, DS, GJ, JJ, BN, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline 9/29/06</i>
<b>10-signature 2006-533.cul</b>	Approve for History Program to submit proposals in response to solicitations by BPA for Traditional Cultural Property and Archaeological Studies and to negotiate terms of studies. If successfully completed and contract offered no action will be taken until contract goes through contract review process and approved by CBC. Chair or designee to sign. No tribal funds to be used.	10 FOR (DS, AJ, TB, JJ, BN, DL, MH, LA, TF, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session Canceled ~Timeline</i>
<b>10-signature 2006-534.nat/m&amp;b</b>	Approve budget modification for the Tribal Fish Hatchery in the amount of \$154,157.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	11 FOR (DL, MH, MM, AJ, JJ, BN, LA, TB, TF, GJ, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: NRC Canceled need to get funds into Accounting ASAP.</i>
<b>10-signature 2006-535.nat/m&amp;b</b>	Approve FY06 budget for the Lake Roosevelt Sturgeon Recovery project in the amount of \$18,298.00 and authorize the Chair or designee to sign. Funded by STI and BPA, no tribal dollars.	11 FOR (DL, MH, MM, AJ, JJ, BN, LA, TB, TF, GJ, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: NRC Canceled need to get funds into Accounting ASAP.</i>
<b>10-signature 2006-536.nat</b>	Approve change order #1 to sub-contract with Tetra Tech adding an additional \$15,000.00 to bring total cost of contract \$32,400.00 and to authorize the Chair or designee to sign. Funded by Pacific Coastal Salmon Recovery, no tribal dollars.	11 FOR (DL, MH, MM, AJ, JJ, BN, LA, TB, TF, GJ, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: NRC Canceled. Work addressed safety issues as Cassimer Bar Hatchery.</i>

<b>10-signature 2006-537.nat/m&amp;b</b>	Approve EPA Grant Award in the amount of \$400,897.00 for FY07 for Hazardous Waste Program for continuing hazardous waste cleanup and remedial investigation on or near the reservation. Chair or designee to sign. No tribal dollars required.	10 FOR (DS, GD, TF, TB, AJ, JJ, MM, MH, BN, VS) 0 AGAINST 0 ABSTAIN <i><b>Rationale: NRC Canceled. Timelines to get paperwork to EPA.</b></i>
<b>10-signature 2006-538.nat/m&amp;b</b>	Approve proposed Amendment #4 to Cooperative Agreement in the amount of \$250,000.00 to be funded by EPA for tribal participation in the RI/FS, Upper Columbia River/Lake Roosevelt. No tribal dollars. Chair or designee to sign.	10 FOR (DS, GD, TF, TB, AJ, JJ, MM, MH, BN, VS) 0 AGAINST 0 ABSTAIN <i><b>Rationale: NRC Canceled.</b></i>
2006-539.com	Approve to support grant proposal submitted by PW&U in the amount of \$25,000.00 to inspect, clean and repair up to 14 of the CCT's drinking water tanks. Grant to be submitted electronically by November 30 <sup>th</sup> , 2006 to US Dept. of Bureau of Reclamation. Chair or designee to sign.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-540.com	Approve Special Use Permit for Beverlie Marchand for the development of an RV Park at an existing site that has had prior use as a Trailer Park located at 26505 Highway 97 new Brewster, WA.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-541.comA	Approve Land Use and Development Variance Permit for Desautel Communications Project. The IT Department will place a disguised 50' monopole antenna to feed phone and internet service to the 13 residences with the No Tariff Zone of Desautel.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-542.com	Approve Amendment No. 2 for the I.H.S Project PO-01-J46 as this amendment provides CCT sufficient funds to complete the Agency Water Systems Improvements.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-543.com	Approve to allow IT program to utilize property at 19 Methow Street on the Agency Campus to be used for IT Department and accessory amenities to support program, which is a government purpose.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-544.com	Approve to allow the Early Childhood Program (Head Start Division) to utilize property at 19 Wentachi Street on the Agency Campus to be used for a head start facility and accessory amenities to support Tribal Head Start Program, which is a government purpose.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-545.com	Approve to rescind 2005-145 which authorized Terry Sutton to salvage the Former Stanger House in the Stanger Sub Division, Nespelem, WA. Regulations do not allow for the type of salvage being proposed by Mr. Sutton.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2006-546.com	Approve Amendment No. 2 to MOA for the I.H.S Project PO-00-A13 to allow for procurement of the proposed wells at Nespelem, WA. This amendment will not change the scope of the proposed facilities or the estimated cost. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-547.com	Approve MOA between I.H.S, CIHA and CCT for Project PO-06-K30, "Project Summary, Sanitation Facilities for the Colville Confederated Tribes, Colville Indian Reservation, Ferry County, Washington." Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-548.cul	Approve Research Permit 2006-19, Robert Busby, "Earthscope USArray Transportable Array."	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-549.cul	Approve Research Permit 2006-21, Todd Sulloway, "Repatriation and NAGPRA Issues."	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2006-550.l&j	Approve to reappoint Mike Somday as a Tribal Gaming Commissioner for a three year term effective October 2, 2006.	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-551.l&j/m&b	Approve ORA budget line item modification moving funds internally between accounts. No new dollars are requested.	8 FOR (LA, GD, TF, JJ, GJ, BN, DS, VS) 4 AGAINST (TB, MH, DL, CM) 0 ABSTAIN
2006-552.l&j	Approve contract change order for Sonosky Chambers in the amount of \$150,000.00 with funds from FY06 account 587. Chair or designee to sign.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, CM, BN, DS, VS) 1 AGAINST (DL) 0 ABSTAIN
2006-553.l&j	Approve modification of Theresa Thin Elk's contract to address the newly adopted ORA pay scale and appointment of managing attorney.	8 FOR (TB, GD, TF, JJ, GJ, BN, DS, VS) 2 (DL, CM) AGAINST 2 ABSTAIN (LA, MH)
2006-554.l&j	Approve the Non-ORA staff attorney pay scale.	9 FOR (GD, MH, JJ, GJ, DL, CM, BN, DS, VS) 2 AGAINST (TB, TF) 1 ABSTAIN (LA)
2006-555.l&j	Approve to authorize the Executive Director and Managing ORA Attorney to renegotiate terms of the one-year contracts offered to Rit Bellis, Steve Suagee and Tom Christie. The final contract must come back to the Council for final approval.	6 FOR (GD, MH, GJ, CM, BN, VS) 5 AGAINST (TB, TF, JJ, DL, DS) 1 ABSTAIN (LA)
2006-556.l&j/m&b	Approve consultant contract with Whitfield, Russell Associates in an amount not to exceed \$45,000.00. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-557.l&j/m&b	Approve attorney contract with Gardner, Carton & Douglas in an amount not to exceed \$270,000.00. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-558.l&j/m&b	Approve attorney contract with Sonosky, Chambers, Sachse, Enderson & Perry in an amount not to exceed \$300,000.00. Chair or designee to sign.	11 FOR (LA, TB, GD, TF, MH, JJ, GJ, CM, BN, DS, VS) 1 AGAINST (DL) 0 ABSTAIN
2006-559.l&j	Approve to contract for Timothy Woolsey for the Office of the Reservation Attorneys. Chair or designee to sign.	10 FOR (LA, TB, GD, MH, GJ, DL, CM, BN, DS, VS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2006-560.l&j	Approve to rescind resolution 2005-438 in its entirety and place EMS under the Law & Order Department.	4 FOR (GD, TF, DS, VS) 8 AGAINST (LA, TB, MH, JJ, GJ, DL, CM, BN) 0 ABSTAIN <b>MOTION FAILED</b>
2006-561.l&j/m&b	Approve an 8 million dollar loan with Key Bank to purchase land. 1/3 of the annual Wells income will be used as security for the loan.	10 FOR (LA, GD, TF, MH, GJ, DL, CM, BN, DS, VS) 2 AGAINST (TB, JJ) 0 ABSTAIN
2006-562.gov	Approve appointment of Gail DeLaCruz to the Elections Committee for FY07.	11 FOR (LA, TB, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (GD)
2006-563.gov	Approve the appointment of Jeanne Jerred to the Elections for FY07.	11 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-564.gov	Approve the appointment of Ted Bessette to the Elections Committee for FY07.	11 FOR (LA, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (TB)
2006-565.gov	Approve the appointment of Gene Joseph to the Elections Committee for FY07.	11 FOR (LA, TB, GD, TF, MH, JJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (GJ)
2006-566.cul	Approve to amend resolution 2006-366, which approved Research Permit for Nicholas Berbier. Mr. Berbier would like to interview additional individuals.	12 FOR (LA, TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN